

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 9 February 2011, 7:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah

Our vision for the City of Midway is to be a place where citizens, businesses and civic leaders are partners in building a city that is family-oriented, aesthetically pleasing, safe, walkable and visitor friendly. A community that proudly enhances its small town Swiss character and natural environment, as well as remaining fiscally responsible.

6:30 – Briefing Meeting/Department Reports – No official action will be taken and the public may attend. The briefing meeting will be held in the conference room in the Midway Community Center.

7:00 – City Council Meeting

1. **Opening Remarks or Invocation; Pledge of Allegiance; Roll Call**
2. **General Consent Calendar**

Be it hereby moved that the following general consent calendar items stand approved:

- a. Agenda for the 9 February 2011 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 12 January 2011 City Council Regular Meeting
- d. Minutes of the 12 January 2011 City Council Closed Executive Session
- e. Resolution 2010-26 Adopting, and Adding to the Midway City Policies and Procedures Manual, a Policy for Cash Deposits for the Payment of Professional Fees
- f. Resolution 2011-06 Amending the Planning and Zoning Section of the Fee Schedule for Midway City
- g. Resolution 2011-02 Approving an Operations and Maintenance Manual for the Midway City Public Works Department
- h. Resolution 2011-04 Adopting, and Adding to the Midway City Policies and Procedures Manual, Policies for the Distribution of Staff Reports and Requiring an Application to be Heard before the City Council
- i. Resolution 2011-05 Amending the Midway City Policies and Procedures Manual Regarding the Applications for Special Event, Renting the Town Hall and Renting the Town Square
- j. Ordinance 2011-02 Amending Title 7 (Business Licenses) of the Midway City Municipal Code Regarding Special Events
- k. Water Conservation Plan for Midway City
- l. Mark Walsh as a Member of the Midway City Trails Advisory Committee
- m. A One Year Extension of the Final Approval for the Kent Kohler Single Lot Subdivision (Amended) Located at 305 South 250 West

3. **Law Enforcement Report (Wasatch County Sheriff Todd Bonner)** – Receive a Report Regarding Area Law Enforcement
4. **Donation from Midway Art Association** – Receive a Donation from the Midway Art Association
5. **Parking on 100 West and Main Street (Cecil Duval)** – Discuss Parking on 100 West (From Main Street to 100 South) and Main Street (From 100 West to 150 West)
6. **Department Reports**
7. **Closed Executive Session** – A Closed Executive Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual and Pending or Reasonably Imminent Litigation
8. **Adjournment**

Published on the Utah Public Notice Website on 4 February 2011 at 6:00 p.m. by Brad Wilson (City Recorder)

Posted on 4 February 2011 at 6:30 p.m. by Brad Wilson (City Recorder)

Amended on 8 February 2011 at 9:30 by Brad Wilson (City Recorder)

For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Brad Wilson at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x104, or by email at: bwilson@midwaycityut.org.

The order of individual items on this agenda is subject to change to accommodate the needs of the council and those in attendance. All times are approximate.

City residents interested in giving opening remarks or an invocation should submit their name and address to the city recorder no sooner than one month and no later than 48 hours prior to the time of the meeting, specifying the particular meeting for which they are applying.